

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, February 24, 2015
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - January 27, 2015
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council by Gerard Saylor, L.D. Fargo Public Library - 2-12-15
 - C. ~~trio~~ Directors' Council Report by Gerard Saylor - 2-12-15
 - D. Technology Report
- VIII. Unfinished Business
 - A. Update on trio - Informational
 - B. Revision of Bylaws - Action
- IX. New Business
 - A. Approval of 2014 System Annual Report - Action
 - B. Form a Strategic Plan Committee - Action
- X. Adopt next meeting date & adjournment - Tuesday, April 28, 2015

At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.